



Transportation Commission

Regular Meeting

April 17, 2018 – 7:00 p.m.

Approved Minutes

1. Call to Order

The meeting was called to order at 7:00 p.m. by Commissioner Horton.

2. Roll Call

Commissioners Present

Joe Horton – *Chair*
Sergey Terebkov – *Vice-Chair*
Jeff Short
Chinnaian Jawahar
David Nelson
Brandon Baldwin
Peter Ashby
Taylor Urrutia – *Youth Commissioner*

Staff Present

Mike Dour, Alternative Transportation Manager
Eileen Bruggeman, Alternative Transportation Analyst II
Sue Schooley, Alternative Transportation Analyst II
Mike Isom, Acting Development Services Director
Michael Christensen, Deputy City Attorney
Debbie Dion, Recording Secretary

3. Pledge of Allegiance

Commissioner Nelson led those in attendance in the Pledge of Allegiance.

4. Meeting Minutes

a. February 13, 2018 – *Action required*

MOTION:

Commissioner Short made the motion, which was seconded by Commissioner Terebkov to approve the meeting minutes of February 13, 2018.

Ayes: Horton, Terebkov, Short, Baldwin, Ashby, Urrutia
Noes: None
Abstain: Nelson, Jawahar
Absent: None

5. Oral Communications

Commissioner Horton opened the Public Comment period.

Stefanie Rhoades, resident, addressed the Commission on a planned Dutch Bros. Coffee kiosk at the corner of Donner Avenue/Douglas Boulevard and expressed concerns on traffic and safety.

Staff will follow up with Ms. Rhoades.

Mike Barnbaum, Ride Downtown 916, addressed the Commission on regional events.

Commissioner Horton closed the Public Comment period.

6. Consent Calendar

- a. Sierra Business Center Transportation Systems Management (TSM) Plan (ACTION REQUIRED)
- b. Freedom Point Transportation Systems Management (TSM) Plan (ACTION REQUIRED)

Commissioner Horton opened the Public Comment period.

There were no Public Comments.

Commissioner Horton closed the Public Comment period.

MOTION:

Commissioner Jawahar made the motion, which was seconded by Commissioner Ashby to approve the Consent Calendar Items a and b as presented.

Ayes: Horton, Terebkov, Short, Jawahar, Nelson, Baldwin, Ashby, Urrutia
Noes: None
Absent: None

7. Special Presentation/Reports

a. Engage Roseville Report Out

Mike Dour, Alternative Transportation Manager, introduced Mike Isom, Acting Development Services Director, who made the presentation.

Commissioner Horton opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, addressed the Commission and clarified that there was no discussion of service reduction at EngageRoseville meetings.

Commissioner Horton closed the Public Comment period.

Staff and Commissioners discussed.

Staff provided this item as informational only. No action required.

b. Short Range Transit Plan Update – Alternatives (ACTION REQUIRED)

Mike Dour, Alternative Transportation Manager, introduced Genevieve Evans, Transportation Planner, LSC Transportation Consultants, who made the presentation.

Commissioner Horton opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, addressed the Commission

Tracy Jensen, works at Air Resources Board and rides the Commuter bus downtown, addressed the Commission and urged more frequency of routes and leaving downtown later. Ms. Jensen commented that buses are full and encouraged more commuter buses be added to the routes.

Jennifer Higgins, Roseville resident and frequent rider of Fixed Route, Placer County Transit, and Dial-a-Ride, addressed the Commission

Gary Sprague, West Roseville resident, addressed the Commission.

Commissioner Horton closed the Public Comment period.

Staff and Commissioners discussed.

MOTION:

Commissioner Terebkov made the motion, which was seconded by Commissioner Baldwin to accept the Transit Performance Report for the 1st Quarter of Fiscal Year 2017/2018 (FY 18).

Ayes: Short, Horton, Terebkov, Baldwin, Ashby, Urrutia
Noes: None
Absent: Nelson, Jawahar

8. Staff and/or Commission Reports/Comments**a. Alternative Transportation Division Update**

1. Bucks for Bikes
2. TSM Quarterly Training
3. Earth Day Events
4. May is Bike Month – Upcoming Events
5. Newly Constructed Class I Trails
6. 2018 Trail Construction
7. Bike Trail Maintenance Projects
8. Ongoing Bikeway Planning Efforts
9. Dry Creek Greenway West Multi-Use Trail Planning & Feasibility Study
10. Sacramento Protests

Sue Schooley, Alternative Transportation Analyst II made the presentation on Items 1-4; Mike Dour, Alternative Transportation Manager, made the presentation on Items 5-10.

Commissioner Horton opened the Public Comment period.

There were no public comments.

Commissioner Horton closed the Public Comment period.

Staff and Commissioners discussed.

Staff provided this item as informational only. No action required.

9. Pending Agenda

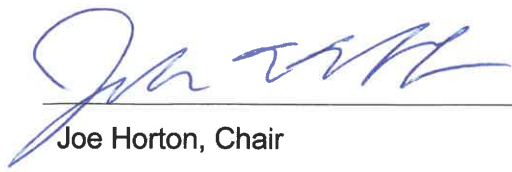
None

10. Adjournment**MOTION**

Commissioner Short made the motion, which was seconded by Commissioner Jawahar, to adjourn the meeting.

Ayes: Horton, Terebkov, Short, Jawahar, Nelson, Baldwin, Ashby, Urrutia
Noes: None
Absent: None

The meeting was adjourned at 9:25 p.m.



Joe Horton, Chair



Debbie Dion, Recording Secretary